

Agenda

FREMONT SENIOR CITIZENS COMMISSION

REGULAR MEETING

Friday, March 21, 2014

9:30 – 11:00 am

Fremont Senior Center – Wing A

40086 Paseo Padre Parkway

Fremont CA 94538

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For information on current agenda items please contact the Human Services Department at (510) 574-2050.

1. CALL TO ORDER

2. ROLL CALL

3. SALUTE TO THE FLAG

4. APPROVAL OF MINUTES of the Regular Meeting of January 17, 2014 and the Joint Meeting of February 21, 2014.

5. ORAL COMMUNICATIONS

None

6. WRITTEN COMMUNICATIONS

None

7. OLD BUSINESS

7.1 FY 2013-2014 Social Services Grant Mid-Year Evaluation

Process - Leticia Leyva, Human Services

BACKGROUND: One of the roles of the Commission is to provide recommendations to the City Council regarding social service needs and City funding for non-profit social service agencies in the community. Last year, the Senior Citizens Commission recommended (and Council approved) 3 agencies for three years of funding, assuming satisfactory performance and continued availability of funds. The Senior Citizens Commission also approved providing the LIFE ElderCare Meals on Wheels program with a sole source contract in the amount of \$68,157. The current 2013-14 fiscal year is the first year of the three-year funding cycle.

As part of the performance review of agencies, staff conduct midyear evaluations. The review is comprised of three parts: a site visit, an evaluation form completed by the staff visiting the agency and a questionnaire completed by the agency.

At this point staff and Commissioners have conducted mid-year site visits for most of the agencies. Staff is currently working on completing their mid-year evaluations and the evaluations will be sent to the Commissioners who attended the site visits. Commissioners will have the opportunity to review the evaluations and provide additional comments, if needed.

Enclosure: Revised Evaluation Timeline

8. NEW BUSINESS

8.1 Senior Commission Elections – Bob Creveling, SCC Chair

BACKGROUND: Each January, the Commission elects a Chair and Vice Chair of the Senior Citizens Commission to serve a one-year term that coincides with the calendar year.

RECOMMENDATION:

1. Nominate candidates
2. Discuss nominations
3. Elect a Chair and Vice Chair for the year

8.2 Appointments to the Senior Citizens Commission Action Areas – Bob Creveling, SCC Chair

BACKGROUND: There are 7 Action Areas in which commissioners serve on. The obligations for each of these areas will vary depending on the Action Area. Reports in each of these areas are done according to the schedule set-up by the Commission.

Presently there are two openings on the Facility Sub-Committee and one opening on the Tri-City Elder Coalition (Commissioner Desai has volunteered for this position but has not been officially appointed) that need to be filled.

RECOMMENDATION: That the Chair have the opportunity to appoint Commissioners to fill the above openings.

9. COMMISSION REPORTS

9.1 Builders Fund – Commissioners Berndl, Mirchandani, & Vaidaya

9.2 Facility Sub-Committee – Commissioner Hobbs

9.3 Health Issues – Commissioner Helton

9.4 Senior Legislation – Commissioner Thomas

10. COMMISSION REFERRALS

None

11. STAFF REPORTS

11.1 Aging & Family Services – Karen Grimsich, Aging & Family

Services Administrator

11.2 Senior Center – Linda Olla, Senior Center Manager

12.COMMISSION COMMENTS

Adjournment